



EIA ID Number

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Report Period:

Yr.

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Mo.

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If a resubmission, insert X in the block

**PART D: TANKER AND BARGE MOVEMENTS** (Thousand Barrels)

Shipping PADD →		1	1	1	1	2	2
Receiving PADD/Sub-PADD →		2	3	5	Panama	1	3
Item Description	Product Code						
Crude Oil	050						
Unfinished Oils	812						
Motor Gasoline:							
Reformulated	150						
Oxygenated	151						
Other Finished	152						
Blending Components	134						
Finished Aviation Gasoline	111						
Special Naphthas	051						
Naphtha-Type Jet Fuel	211						
Kerosene-Type Jet Fuel	213						
Kerosene	311						
Distillate Fuel Oil:							
0.05% sulfur and under	461						
Greater than 0.05% sulfur	462						
Residual Fuel Oil							
Under 0.31% sulfur	508						
0.31% to 1.00% sulfur (incl.)	509						
Over 1.00% sulfur	510						
Lubricants	854						
Wax	070						
Asphalt and Road Oil	931						
Liquefied Gases (LPG & LRG):							
Ethane/Ethylene	110						
Propane/Propylene	231						
Normal Butane/Butylene	232						
Isobutane/Isobutylene	233						
Petrochemical Feedstocks:							
Naphtha <4 01°F end-point	822						
Other Oils ≥ 401°F end-point	824						
Miscellaneous Products	888						
TOTAL	999						

EIA ID Number

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**PART D: TANKER AND BARGE MOVEMENTS** (Thousand Barrels)

Shipping PADD →		2	2	3	3	3	3	3
Receiving PADD/Sub-PADD →		5	Panama	1X	1Y	1Z	2	5
Item Description	Product Code							
Crude Oil	050							
Unfinished Oils	812							
Motor Gasoline:								
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Oxygenated	151							
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Miscellaneous Products	888							
TOTAL	999							



**MONTHLY TANKER AND BARGE MOVEMENT REPORT  
FORM EIA-817  
INSTRUCTIONS**

**For help in completing this form, please contact the  
Form EIA-817 Project Manager at (202) 586-1795.**

**I. PURPOSE**

The Energy Information Administration (EIA) Form EIA-817, "Monthly Tanker and Barge Movement Report," is used to collect data on the movement of crude oil and petroleum products pursuant to Section 13(b) of the Federal Energy Administration (FEA) Act of 1974, Public Law 93-275.

The data appear in the Energy Information Administration (EIA) publications, *Petroleum Supply Monthly* and *Petroleum Supply Annual*.

**II. WHO MUST SUBMIT**

The Form EIA-817 must be completed by all companies that have custody of crude oil or petroleum products transported by tanker or barge between PAD Districts. Also, companies are required to report that have custody of crude oil or petroleum products originating from a PAD District and transported to the Panama Canal; or all companies which have custody of domestically originating crude oil or petroleum products transported from the Panama Canal to a PAD District.

Commodities transported on company-owned tankers and barges are to be reported on the EIA-817. In addition, the EIA-817 requires those parties that charter or lease the services of transportation companies, either on a contract or spot basis, to report to the EIA those shipments carried out by such firms.

For purposes of this report, custody is defined as physical possession of crude oil or petroleum products on a company owned tanker or barge. Also, companies which lease vessels or contract for the movement of crude oil or petroleum products on a tanker or barge between PAD Districts or between the Panama Canal and PAD Districts are considered to have custody.

**III. WHEN TO SUBMIT**

The Form EIA-817 must be filed with the EIA by the 20<sup>th</sup> calendar day following the end of the report period (i.e., the "Monthly Tanker and Barge Movement Report" covering the January 2001 report period must be received by February 20, 2001).

**IV. WHERE TO SUBMIT**

Survey forms can be submitted by either mail, facsimile, E-mail, or electronic transmission.

Mail completed forms to:

**Energy Information Administration, EI-45  
Mail Station: 2G- 024 Forrestal  
U.S. Department of Energy  
Washington, DC 20585  
Attn: EIA-817**

Fax completed forms to: **(202) 586-6323 or 1076**

E-mail completed forms to: [OOG.SURVEYS@eia.doe.gov](mailto:OOG.SURVEYS@eia.doe.gov)

Electronic Transmission:

If you have a personal computer and wish to prepare and transmit data electronically, please contact the PC Electronic Data Reporting Option (PEDRO) Support Staff at **(202) 586-9659**.

Additional copies of the EIA-817 form and instructions are also available in PDF and XLS format on the EIA Website at [www.eia.doe.gov](http://www.eia.doe.gov). Click on the *By Fuel* category; select *Petroleum*; then *Survey Forms* on the sidebar at the left of the screen.

**V. FORM COMPLETION PROCEDURES**

**PART A. RESPONDENT IDENTIFICATION/  
REPORT PERIOD**

**Respondent Identification**

Enter the name and address of the reporting company. Check the box provided if you are reporting a change.

**EIA Identification (ID) Number**

Enter the 10-digit EIA ID Number. If you do not have a number, submit your report leaving this field blank. EIA will advise you of the number.

## Report Period

The monthly report period begins at 12:01 a.m. on the first day of the month and ends midnight of the last day of the month.

Indicate year and month (e.g., January 2001 is: Year 01 Month 01).

## Resubmission

Resubmissions are required whenever an error greater than 5 percent of the true value is discovered by a respondent or if requested by the EIA.

Enter "X" in the resubmission block if you are correcting information previously reported.

Identify only those data cells and lines which are affected by the changes. You are not required to file a complete form when you resubmit, but be sure to complete the EIA ID number, the report period for which you are resubmitting, and contact information.

## PART B. COMMENTS

Identify any unusual aspects of your current month's operations.

## PART C. CONTACT INFORMATION

Enter the name, title, telephone number, fax number, and E-mail address of the person to contact concerning information shown on the report. The person listed should be the person most knowledgeable of the specific data reported. Check the box provided if the contact information is different from the prior month.

## PART D. TANKER AND BARGE MOVEMENT

Definitions of petroleum products and other terms are also provided for your use. Please refer to these definitions before completing the survey form.

Report all quantities to the nearest whole number in **thousand barrels** (42 U.S. gallons/barrel). Quantities ending in 499 or less are rounded down, and quantities ending in 500 or more are rounded up (e.g., 106,499 barrels are reported as 106 and 106,500 barrels are reported as 107).

Report data only for those lines which are applicable to your operation. If there are no data for a specific line, leave the entire line blank. Shaded cells on the form are those in which data are not currently required to be reported.

Report all shipments of crude oil or petroleum products for which your company has custody at the time of shipment.

Report the Panama Canal as the shipping area only for those movements originating at the Canal, and as the receiving area only if the shipment was delivered to the Canal. Report only the quantity of product transferred to another operator or which was obtained from another operator at the Panama Canal.

Shipments that move through the Panama Canal from one PAD District to another PAD District without a change in possession are reported as a regular waterborne movement between the original shipping PAD District and the final receiving PAD District.

Report movements of crude oil and/or petroleum products only between shipping PAD Districts and receiving PAD Districts.

Use Table 1 to determine the PAD District classification of each State.

**Table 1. State Classification**

PAD DISTRICT I					
New England SUB-PADD 1X		Central Atlantic SUB-PADD 1Y		Lower Atlantic SUB-PADD 1X	
Connecticut	009	Delaware	010	Florida	012
Maine	023	Dist. Columbia	011	Georgia	013
Massachusetts	025	Maryland	024	N. Carolina	037
New Hampshire	033	New Jersey	034	S. Carolina	045
Rhode Island	044	New York	036	Virginia	051
Vermont	050	Pennsylvania	042	West Virginia	054

PAD DISTRICT II			
Illinois	017	Nebraska	031
Indiana	018	North Dakota	038
Iowa	019	Ohio	039
Kansas	020	Oklahoma	040
Kentucky	021	South Dakota	046
Michigan	026	Tennessee	047
Minnesota	027	Wisconsin	055
Missouri	029		

PAD DISTRICT III		PAD DISTRICT IV		PAD DISTRICT V	
Alabama	001	Colorado	008	Alaska	002
Arkansas	005	Idaho	016	Arizona	004
Louisiana	022	Montana	030	California	006
Mississippi	028	Utah	049	Hawaii	015
New Mexico	035	Wyoming	056	Nevada	032
Texas	048			Oregon	041
				Washington	053

## VI. PROVISIONS REGARDING CONFIDENTIALITY OF INFORMATION

The Office of Legal Counsel of the Department of Justice concluded on March 20, 1991, that the Federal Energy Administration Act requires the Energy Information Administration to provide company-specific data to the Department of Justice, or to any other Federal agency when requested for official use, which may include enforcement of Federal law. The information contained on this form may also be made available, upon request, to another component of the Department of Energy (DOE), to any Committee of Congress, the General Accounting Office, or other Congressional agencies authorized by law to receive such information. A court of competent jurisdiction may obtain this information in response to an order.

The information contained on this form will be kept confidential and not disclosed to the public to the extent that it satisfies the criteria for exemption under the Freedom of Information Act (FOIA), 5 U.S.C. §552, the DOE regulations, 10 C.F.R. §1004.11, implementing the FOIA, and the Trade Secrets Act, 18 U.S.C. §1905.

Upon receipt of a request for this information under the FOIA, the DOE shall make a final determination whether the information is exempt from disclosure in accordance with the procedures and criteria provided in the regulations. To assist us in this determination, respondents should demonstrate to the DOE that, for example, their information contains trade secrets or commercial or financial information whose release would be likely to cause substantial harm to their company's competitive position. A letter accompanying the submission that explains (on an element-by-element basis) the reasons why the information would be likely to cause the respondent substantial competitive harm if released to the public would aid in this determination. A new justification does not need to be provided each time information is submitted on the form, if the company has previously submitted a justification for that information and the justification has not changed.

The data collected on Form EIA-817, "Monthly Tanker and Barge Movement Report," is used to report aggregate statistics on and conduct analyses of movements of crude oil and petroleum products. The data appear in EIA publications such as *Petroleum Supply Monthly* (PSM) and *Petroleum Supply Annual* (PSA). Company specific data are also provided to other DOE offices for the purpose of examining specific natural gas plant operations in the context of emergency response planning and actual emergencies.

The EIA publishes tables in the *PSM* and *PSA* based on the data submitted on the Form EIA-817. Tanker and barge movements data are not subject to statistical nondisclosure procedures. Thus, there may be some table cells which are based on data from only one or two respondents, or which are dominated by data from one or two large respondents. In these cases, it may be possible for a knowledgeable user of the data to make inferences about the data reported by a specific respondent.

## VII. SANCTIONS

The timely submission of Form EIA-817 by those required to report is mandatory under Section 13(b) of the Federal Energy Administration Act of 1974 (FEAA) (Public Law 93-275), as amended. Failure to respond may result in a civil penalty of not more than \$2,750 each day for each violation, or a fine of not more than \$5,000 for each willful violation. The government may bring a civil action to prohibit reporting violations which may result in a temporary restraining order or a preliminary or permanent injunction without bond. In such civil action, the court may also issue mandatory injunctions commanding any person to comply with these reporting requirements.

## VIII. FILING FORMS WITH FEDERAL GOVERNMENT AND ESTIMATED REPORTING BURDEN

Respondents are not required to file or reply to any Federal collection of information unless it has a valid OMB control number. Public reporting burden for this collection of information is estimated to average 1 hour and 45 minutes per manual response and 1 hour per response by electronic transmission, including the time of reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information including suggestions for reducing this burden to: Energy Information Administration, Statistics and Methods Group, EI-70, 1000 Independence Avenues, S.W., Washington, D.C. 20585; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.